

TAMARAC HILLS HOMEOWNERS ASSOCIATION
BOARD MEETING
JUNE 11, 2013

A regular meeting of the Board of Directors of the Tamarac Hills Homeowners Assn. was called to order by Doug Wilke, on Tuesday, June 11, 2013 at 3:35 PM in the Conference Room at 6795 E. Tennessee Ave.

Present were: Bob Blatherwick, Jan Griffin, Kate Malloy, Paul Manoogian, Dennis Morse, Charlie Schaefer, Doug Wilke, and Michael Hayutin.

There were no visitors.

A quorum was established.

Bills were reviewed and necessary checks signed.

The minutes of the May 14th meeting were approved, as presented, by unanimous vote. Motion to approve made by Charlie and second by Jan.

The Treasurer discussed the financial reports and there were no questions.

There was a short discussion of use of reserve funds.

A general discussion of property care followed. The discussion included care of backyards, pets, and dead aspen trees. Michael said that he needs a written complaint about unkempt backyards before he is able to issue a letter to the homeowner.

All logs were reviewed and discussed. There was also discussion about landscaping.

Concrete work and crack-sealing will be done on June 28th and July 1st, respectively.

Slaton Bros. finished their work on the retaining wall at Unit @1. The homeowner does not wish to pay to replace the front landscaping, so the pyracantha will be allowed to grow back.

There is a request from Paul Dudek, Unit 54, regarding the leaning pillar on his fence on Dartmouth. He does not want to cover the cost of repairing the pillar. Much discussion ensued and a motion was made by Paul M. to respond to the homeowner that this is the responsibility of the homeowner and that, sometime in the future, repairs will be necessary. The motion was seconded by Bob and approved by a vote of 5 yes and 1 no.

Bob moved to approve renewal of Weststar's contract with our Association for another year. The motion was seconded by Charlie and approval was unanimous.

Our annual picnic by the pool will be held on August 11th from 5 to 7 PM. Kate will contact Sue Ambrosius to see if Sue will coordinate again this year.

Doug reported that he had attended a city sponsored meeting on the Yale Avenue study. He distributed a questionnaire regarding the study that Board members can complete.

Our annual audit was discussed. It's very standard and we are in good shape. Paul moved to approve the audit, Charlie seconded and it was approved unanimously.

The next Board meeting will be on July 9, 2013 and will be held in the 6th floor board room of Weststar Management.

The meeting was adjourned at 5:23 PM.

Respectfully Submitted,



Bob Blatherwick, Secretary